

#### IADD BOARD MEETING AGENDA

# **January 25, 2017**

8:30 a.m.

# 1. Call meeting to order

#### 2. Administration

- a. Review and approve minutes from December 22, 2012 IADD Board meeting
- b. Review financial statement

### 3. Loan Participation Program

a. Review and approve LPP Applications

### 4. Beginning Farmer Loan Program

- a. Amending resolutions to adjust terms and conditions on closed BFLP loans
- b. Review and Approve BFLP Loan Applications
- c. Public Hearing on BFLP projects
- d. Approve BFLP Bond documents

# **5.** Beginning Farmer Tax Credit Programs

- a. Review and approve BFTC Applications
- b. Review and approve BFTC change requests
- c. Beginning Farmers who have partial ownership of leased asset

### 6. Marketing update

#### 7. Other business

a. Next IADD Board meeting – Wednesday, February 22<sup>nd</sup> – conference call

### 8. Adjourn